

Supplemental Statement

**Pursuant to the Foreign Agents Registration Act of
1938, as amended**

For Six Month Period Ending 9/30/2011

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.

All Pakistan Muslim League LLC

6019

- (c) Business Address(es) of Registrant
1800 Byberry Road, Suite 1100
Huntingdon Valley, PA

2. Has there been a change in the information previously furnished in connection with the following?

- (a) If an individual:

- | | | |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

- (b) If an organization:

- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

- (c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

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IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☐

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
Dr. Nasim Ashraf	Chairman	July 29, 2011

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Adeel Shah	9302 Stoney Harbor Dr. Fort Washington, MD 20744	United States	President	July 29, 2011

5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☒ No ☐

If yes, identify each such person and describe the service rendered.

Adeel Shah became President of APML LLC in July 2011. While he has yet to conduct any activity on behalf of the organization, it is expected that he will organize community events in the future.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
Dr. Nasim Ashraf	Chairman	July 29, 2011

(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

Short-form registration for Adeel Shah filed simultaneously with this Supplemental Statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

All Pakistan Muslim League

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐

Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

See attached Rider A

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☐ No ☒

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
Total			

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, have you filed an Exhibit D to your registration? Yes ☒ No ☐

If yes, indicate the date the Exhibit D was filed. Date Simultaneous w/ Supp.

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose

^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
8/29/2011	Law Office of Elliot S. Berke PLLC	Payment of legal fees and costs associated with filing FARA statements.	\$5346.00

\$5,346.00

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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10, 11 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²

Yes ☐ No ☒

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☒

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

- ☐ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

April 11, 2012(Print or type name under each signature or provide electronic signature¹³)James F. S. Lee

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¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**Supplemental Statement of
All Pakistan Muslim League LLC
For Period Ending September 30, 2011**

**Rider A
Response to Question 11**

As referenced in the Registration Statement, the All Pakistan Muslim League LLC (Registrant) was organized in the Commonwealth of Pennsylvania in October 2010. The name of the LLC was selected because it, voluntarily and on its own initiative, supports the principles and the mission of the All Pakistan Muslim League, a political party organized in Pakistan (APML Pakistan), specifically to support the election of Pervez Musharraf to office in Pakistan.

According to the regulations promulgated under the Act, the term "foreign principal" includes a person any of whose activities are directed or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign principal as defined by the Act. FARA Regulations § 5.100(8). Registrant has not engaged in any activity that has been directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by APML Pakistan. There is no formal or informal agreement between the Registrant and APML Pakistan, nor is there (nor will there be) any compensation from APML Pakistan to the Registrant.

Although the Registrant's business activity was defined as "political fundraising" on its organizing documents (included with the Registration Statement), that activity does not equate to political fundraising under the Act. Rather, all funds raised by Registrant are used to cover expenses for community events held strictly in the United States to help promote the shared goals and objectives between Registrant and APML Pakistan (please see Exhibit D). During the reporting period, Registrant organized the following events:

Date	Location	Description
July 9, 2011	Grille 5115 Houston, Texas 77056	Community Dinner. Speaker: President Pervez Musharraf
July 15, 2011	Dallas Hotel Intercontinental Dallas, TX 75001	Community Gathering Dinner

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Exhibit D

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APML received the following donations as part of general campaign to raise funds for the organization through community events and dinners.

Date	Contributor	Contributor Address	Amount
7/5/2011	Haroon R. Shaikh Ghazala Shaikh	3239 Bridgeberry Ln. Houston, TX 77082	\$1,000.00
7/6/2011	Syed Imtiaz Anwar Faiza Anwar	1125 Thomas Rd Beaumont, TX 77706	\$2,000.00
7/7/2011	Sarib Investments DBA Dennys	2951 State Hwy 36 S. Brenham, TX 77833	\$1,000.00
7/7/2011	Taseer A. Badar Zohra Roopani	4625 San Felipe, Suite 1100 Houston, TX 77027	\$1,000.00
7/7/2011	Arthur Lawrence LLC	11601 Wilshire Blvd 5 th Floor, Suite #500 Los Angeles, CA 90025	\$2,000.00
7/8/2011	Taseer A. Badar Zohra Roopani	4625 San Felipe, Suite 1100 Houston, TX 77027	\$1,000.00
7/8/2011	Poohang Pahlavan Shama Rasheed	P.O. Box 542064 Houston, TX 77254	\$1,000.00
7/8/2011	Azam K Kundi Monira Hamid Kundi	4811 Arrowhead Lake Dr. Missouri City, TX 77459	\$1,000.00
7/9/2011	Shazad Bashir Bashir Family Charity	36 S. Tranquil Path The Woodlands, TX 77380	\$4,000.00
7/9/2011	Tariq Iqbal Mrs. Uzma Iqbal	53 Dorcas Ave Svosset, NY 11791	\$1,000.00
7/9/2011	Karim K Ali	No. 2 St. Christopher Ct Sugar Land, TX 77479	\$1,500.00
7/9/2011	Magdy A Abdelsayed M.D.	4201 Garth Rd, Ste #203 Baytown, TX 77521	\$1,500.00
7/9/2011	Greater Houston Rehabilitation	7103 Belford Park Lane Richmond, TX 77407	\$3,500.00
7/11/2011	Taseer A. Badar Zohra Roopani	4625 San Felipe, Suite 1100 Houston, TX 77027	\$1,000.00
7/19/2011	Shahid J. Hashmi Shaheen B. Hashmi	16110 Germantown Road Darnestown, MD 20874	\$1,000.00
7/20/2011	S&M Foods LLC BBQ Delight	8521 Manassas Dr. Manassas, VA 20111	\$1,000.00
7/20/2011	Majid I Shah Amina M Shah	8472 Pamela Way Laurel, MD 20723	\$1,000.00
7/20/2011	Syed Abdul Hafeez Irma Hafeez	14731 Maine Cove Ter North Potomac, MD 20678	\$500.00

7/23/2011	Friends of Pakistan	4133 Stone Hollow Way Eules, TX 76040	\$12,500.00
7/23/2011	Friends of Pakistan	4133 Stone Hollow Way Eules, TX 76040	\$12,500.00
7/23/2011	Hillcrest Automotive	3620 Old Silver Hill Rd Suitland, MD 20746	\$1,000.00
7/25/2011	Syed Noman Rashid Diane Irene Leonall	2079 Asgard Ct NE Atlanta, GA 30345	\$1,000.00
7/27/2011	Anwar Masood	12647 Granite Rock Rd. Clarksburg, MD 20871	\$1,000.00
8/2/2011	Qaisar I. Chaudhry	10035 Downeys Wood Court Burke, VA 22015	\$10.00
8/16/2011	Sajid Shah	1907 Alabaster Dr. Silver Spring, MD	\$1,000.00

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